

Columbia Public Library

Board Meeting

May 9, 2017

The May meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:04. In attendance were Dan Brutton, Annette Bland, Kathleen Habermehl, Cindy Waldemer, Barry Krizan and Diane Stechmesser.

1. **Approval of Minutes** The minutes of the April meeting were reviewed. Kathleen Habermehl made motion to approve and Barry Krizan seconded. Motion passed.
2. **Public Comment** No one present to make comment.
3. **Treasurer's Report** Treasurer not at meeting but provided Board with information about Library's finances. Director Annette Bland reviewed financial information with Board which indicated budget on track and in the black.
4. **Approval of Current Bills** After reviewing current bills a motion was made by Diane Stechmesser to approve payment. Barry Krizan seconded. Motion passed.
5. **Correspondence** President Dan Brutton read letter from the Secretary of State that the Library received per capita grant of \$7,536.90.
6. **Old Business** Director Annette Bland reported that the Library is not on the list of **shelters** for severe weather the City has designated. After questions from the Board about Library procedures during bad weather it was recommended that Annette further investigate this issue. Hardware has been installed on the **Library door** for ADA compliance. Next step is running a power source. The Board looked at several proposed **logo designs** and ask for the company to develop several variations of favored design to be reviewed at next meeting.
7. **New Business** The Library has been named as a **beneficiary** from the estate of Lucille McKinney. Kone Elevators has indicated an **increase in fees** will take place on July 1. Crown Linen donated an **entry rug**. Purchase of second rug is pending. Annette reviewed **continuing education** events staff members will be attending. A motion was made by Barry Krizan to cover additional expenses for those attending. Cindy Waldemer seconded. Motion passed. A new feature has been added to **patron's receipt**. It keeps a running total of what item would have cost if it had been purchased. The Board received a copy of the brochure for the **Summer Reading** programs and events that Assistant Director Crystal Snyder has been working on. Visits to schools to promote programs will begin next week. **Circulation Stats** were listed.
8. **Adjournment** Kathleen Habermehl made motion to adjourn. Diane Stechmesser seconded. Meeting adjourned at 7:56.

Diane Stechmesser